

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, Chairperson
Board Members
Christy Jack
Leo Longoria

Allison Taylor, Executive Director

Thursday, April 12, 2012 at 9:30 a.m.
8407 Wall Street, Suite N-102, Austin Texas 78754

MINUTES

Board Members Present

Dan Powers
Christy Jack

Board Member Absent

Leo Longoria

OVSOM Staff

Allison Taylor
Lisa Worry
Lupe Ruedas

DSHS Staff

C. David Richards

Public Members

Nancy Fuller
Kathy Wilson
Mathew Ferrera

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 9:35 a.m.

Introductions and Roll Call

Discussions of Regular Session

No report from Presiding Officer of Office of Violent Sex Offender Management (OVSOM.)

Executive Director of the Office of Violent Sex Offender Management handed out report and discussed with board members.

Report from General Counsel all modifications to the 435th District Court have been filed and notices been given.

Discussions and possible action regarding consent items

Motion made to excuse board member Mr. Leo Longoria's absence; seconded and passed.

Discussions and possible action regarding approval of Board Meeting Minutes

Motion made to accept December 9, 2011 as presented; seconded and passed.

Motion made to accept TAC section§810.121-§810.283 to Title 37, Public Safety and Corrections, Part 16, Civil Commitment as published proposed rules; seconded and passed.

Discussion of Biennial Examinations to make formal recommendation to Dr. Mathew Ferrara of the Stable/Acute 2007.

Motion made to 83rd Legislative Appropriations Request Recommendations for consideration as proposed to items number 1, 3, 5, 6, 7, & 8; seconded and passed.

Discussion of board policies and employment laws by Kathy Wilson and Nancy Fuller from The Office of Attorney General no action.

Discussion of Request for Full Time Employee (FTE) Limitation no action

Discussion of Fiscal Year 2012-2013 Budget no action.

Discussion of Update on pending court cases no action.

Discussion and Possible action regarding Contracts, Agreements and Understandings

Contract with Halfway House item tabled to next Board meeting.

Discussion on Department of State Health Services Memorandum of Agreement

Discussion of Reimbursement on Courtroom Testimony

Other leases, contracts, and agreements, etc.no action.

Discussion of future meeting dates

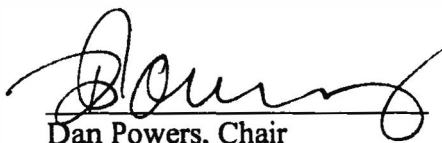
Future meeting date set for Thursday June 28, 2012 at 9:00 a.m.

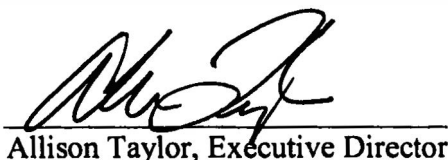
Public Comment

No comment from public.

Adjournment

At 12:35 p.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.


Dan Powers, Chair


Allison Taylor, Executive Director

6/28/12
Date

6-28-12
Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) 834-4548, Fax (512) 834-4511, or email: Allison.Taylor@ovsom.texas.gov.
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.